

## Architectural Woodwork Institute/ GA Chapter

Type: Board of Directors Meeting

Date: Tuesday, July 15, 2008

Location: Piccadilly Cafeteria

Address: Union Station, Union City, GA

Purpose: Second Quarter meeting

President: Mark Riles

### Board Members in Attendance

- President: Mark Riles – Columbus Cabinets
- First Vice President: Bruce Robb – Randall Brothers, Inc.
- Second Vice President : Vicki Mitchell – Mortensen Woodwork
- Treasurer: Dan Cox – Peach State Lumber
- Secretary: Jere McCorkle – Hardwoods Incorporated
- National: Cody Matherne – Randall Brothers, Inc.
- Architectural: Karl Brohammer – Georgia Tech
- Web-site Support: Mike Ford – Flexible Materials
- Bylaws: John Lunday

### 1. Meeting call to order (Mark Riles)

- Mark invited Steve Price from Dixie Plywood to the meeting to discuss the Golf tournament in October.

### 2. Treasury: Dan Cox – \$14,963 in the bank.

- Budget for 2008 – As of right now we are \$2000.00 above our budget set for the year.

- We need to focus on membership. Dan handed out a paid member list and a dropped member list.

- Corporate Status- The board voted to Incorporate AWI GA Chapter with the state January 1, 2009.
3. National Matters – Cody Matherne -
    - GA Chapter is sponsoring \$500.00 at the IWF show for the Reception hosted by National.
  4. Golf Tournament – Steve Price
    - Place: River Pines Golf Course
    - When: October 30, 2008
    - Time: 7am –Breakfast / 9am – Fall meeting/11am - Lunch
    - Price: \$65.00 per player
    - Contact vendors for sponsorships. \$150.00 will get a company sign at each hole and 1 player from the company.
    - Golf committee – Steve, Mark and Jere.
  5. Mark Riles – All members voted to use the National ambassador to do Lunch and Learn Presentations for CMMI and Foley Design.
  6. Close meeting – Mark Riles